

Daniel C. Girard (State Bar No. 114826)
dcg@girardgibbs.com
Jonathan K. Levine (State Bar No. 220289)
jkl@girardgibbs.com
Aaron M. Sheanin (State Bar No. 214472)
ams@girardgibbs.com
GIRARD GIBBS LLP
601 California Street, Suite 1400
San Francisco, CA 94108
Telephone: (415) 981-4800
Facsimile: (415) 981-4846

Proposed Lead Counsel

UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF CALIFORNIA

JOEL EICHENHOLTZ, Individually And On
Behalf of All Others Similarly Situated,) Case No. C 07-6140 MHP

Plaintiff,) **CERTIFICATE OF COUNSEL**
v.) **PURSUANT TO LOCAL RULE 3-7(d)**

VERIFONE HOLDINGS, INC., DOUGLAS G.) Date: March 17, 2008
BERGERON, and BARRY ZWARENSTEIN,) Time: 2:00 p.m.
Defendants.) Judge: The Hon. Marilyn H. Patel
Courtroom: 15

Pursuant to Northern District of California Local Rule 3-7(d), I affirm that none of the proposed lead counsel in this action directly owns or otherwise has a beneficial interest in the securities that are the subject of this action.

Dated: February 4, 2008

/s/ Jonathan K. Levine
Jonathan K. Levine